

Bay Area Air Quality Management District
375 Beale Street, Suite 600
San Francisco, California 94105
(415) 749-5073

APPROVED MINUTES

Summary of Board of Directors
Nominating Committee Meeting
Wednesday, November 7, 2018

1. CALL TO ORDER – ROLL CALL

Nominating Committee (Committee) Chairperson, David Hudson, called the meeting to order at 9:02 a.m.

Present: Chairperson David Hudson; and Directors Liz Kniss, Jim Spering, Brad Wagenknecht, and Shirlee Zane.

Absent: None.

Also Present: None.

2. PUBLIC COMMENT ON NON-AGENDA MATTERS

Public Comment on Non-Agenda Items, Pursuant to Government Code Section 54954.3

No requests received.

3. APPROVAL OF THE MINUTES OF NOVEMBER 15, 2017

Public Comments

No requests received.

Committee Comments

None.

Committee Action

Director Wagenknecht made a motion, seconded by Director Spering, to approve the minutes of November 15, 2017; and the motion carried by the following vote of the Committee:

AYES:	Hudson, Spering, and Wagenknecht.
NOES:	None.
ABSTAIN:	None.
ABSENT:	Kniss and Zane.

4. **CONSIDERATION AND NOMINATION OF BOARD OF DIRECTORS (BOARD) OFFICERS FOR THE TERM OF OFFICE COMMENCING 2019**

Public Comments

No requests received.

Committee Comments

The Committee and staff discussed the length of time that each candidate has spent on the Board; whether a candidate's type of office (city versus county) should be considered; candidates who had expressed their willingness to wait to be appointed as a Board Officer; each candidate's reasons for wanting to serve as a Board Officer; the request for improved criteria used to evaluate candidates; whether candidates should be Nominating Committee members; the current provision in the Air District's (District's) Administrative Code pertaining to Officer Rotation, and the request that the Board's Executive Committee reconsiders that provision; and the way in which District staff communicates to the Board members when nominations for Board Officers are opened, closed, and how to indicate interest.

Committee Action

Director Wagenknecht made a motion, seconded by Director Kniss, to recommend the Board appoint Vice Chair Katie Rice as Chairperson, Secretary Rod Sinks as Vice Chairperson, and Director Cindy Chavez as Secretary, commencing 2019; and the motion carried by the following vote of the Committee:

AYES:	Hudson, Kniss, Spering, Wagenknecht, and Zane.
NOES:	None.
ABSTAIN:	None.
ABSENT:	None.

5. **PUBLIC COMMENT ON NON-AGENDA MATTERS, PURSUANT TO GOVERNMENT CODE SECTION 54954.3**

No requests received.

6. **COMMITTEE MEMBER COMMENTS**

None.

7. **TIME AND PLACE OF NEXT MEETING**

The next meeting of the Nominating Committee will be at the call of the Chairperson.

8. **ADJOURNMENT**

The meeting adjourned at 9:18 a.m.

/s/ Marcy Hiratzka
Marcy Hiratzka
Clerk of the Boards